

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2947030

The Registrar of Companies for England and Wales hereby certifies that

TAYVIN 5 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

AGRESERVES LIMITED

Given at Companies House, Cardiff, the 30th September 1994



0029470301

P. D. Morgan
P. D. MORGAN (MRS)

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company Number 2947030

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

TAYVIN 5 LIMITED

Passed on the 27th day of September 1994

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Merlin Place, Milton Road, Cambridge CB4 4DP on the 27th day of September 1994 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

THAT the name of the Company be changed to

AgReserves Limited

.....*[Signature]*.....
Chairman

20 SEP 1994
L200

[Faint circular stamp]